

**Return of Allotment of Shares**Company Name: **Guardian News & Media (Holdings) Limited**Company Number: **03673142**Received for filing in Electronic Format on the: **17/03/2016**

X52XFSXT

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/03/2016	16/03/2016

Class of Shares:	ORDINARY	Number allotted	60000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	550000000
Currency:	GBP	Aggregate nominal value:	550000000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE. ON A POLL EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	550000000
		Total aggregate nominal value:	550000000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.